

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "A SURGICAL REPAIR KIT AND ITS METHOD OF USE", the specification of which was filed on April 28, 1994, accorded Serial No. 08/234,840, and is identified by Attorney's Docket No. MIT-53.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby appoint Pandiscio & Pandiscio, a firm composed of Nicholas A. Pandiscio, Registration No. 17293, Mark J. Pandiscio, Registration No. 30883, Milton E. Gilbert, Registration No. 17119, David A. Tucker, Registration No. 27840, and Samuel W. Apicelli,

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Registration No. 36427, or any of them, of 470 Totten Pond Road, Waltham, Massachusetts 02154, (Telephone No. 617-290-0060), my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent Office connected therewith.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's signature ✓ Kwan-Ho Chan  
Inventor's full name Kwan-Ho Chan  
Date ✓ June 30 1994  
Residence 4702 South Jackson, Joplin, MO 64804  
Post office address same  
Citizenship CANADA

J1017 U.S. PTO  
09/811953  
03/19/01

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: Kwan-Ilo Chan  
Serial No.: 08/234,840  
Filing Date: 4/28/94  
Title: A SURGICAL REPAIR KIT  
AND ITS METHOD OF USE  
Attorney's Docket No.: MIT-53

Commissioner of Patents and Trademarks  
Washington, D.C. 20231

VERIFIED STATEMENT CLAIMING SMALL BUSINESS ENTITY STATUS

The undersigned, Richard M. Altieri, hereby declares that he is Vice President Chief Financial Officer of Mitek Surgical Products, Inc., a Delaware corporation having a principal place of business at Norwood, Massachusetts, and is empowered to act on behalf of said corporation in this matter; that said corporation qualifies as a small business concern as defined in 13 C.F.R. 121.3-18 for purposes of paying reduced fees under Title 35, United States Code, Sections 41(a) and (b), in that the number of employees of said corporation, including those of its affiliates, does not exceed 500 persons; and that on information and belief, exclusive rights under contract have been conveyed to and remain in said corporation with regard to the invention described and claimed in the above-identified U.S. patent application.

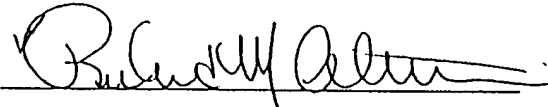
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For purposes of this statement, the number of employees of said corporation is the average over the previous fiscal year of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and concerns are affiliates of each other when either directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, Section 1001, and that such willful false statements may jeopardize the validity of the above-identified application, any patent issuing thereon, or any patent to which this Verified Statement is directed.

MITEK SURGICAL PRODUCTS, INC.

By:



Name: Richard M. Altieri

Title: Vice President

Chief Financial Officer

Date:

✓ 7/18/94